

**United States Bankruptcy Court
Northern District of Ohio**

In re Discovery Tours Inc.

Debtor(s)

Case No. _____

Chapter 7

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Alfred A Cipolletti, declare under penalty of perjury that I am the President Of Discovery Tours Inc., and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation without a meeting this 7th day of May, 2018.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

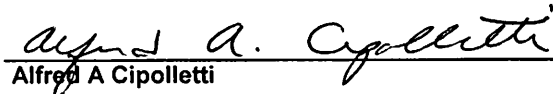
Be It Therefore Resolved, that Alfred A Cipolletti, President of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 7 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that Alfred A Cipolletti, President of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that Alfred A Cipolletti, President of this Corporation is authorized and directed to employ Julie E. Rabin (0006592) Ohio, attorney and the law firm of Rabin & Rabin Co. LPA to represent the corporation in such bankruptcy case."

Date May 7, 2018

Signed


Alfred A Cipolletti